

**ISLAND COUNTY COUNCIL OF GOVERNMENTS
SPECIAL SESSION
November 12, 2015**

The Island County Council of Governments on November 12, 2015 in the Commissioners' Hearing Room 102B, located at 1 NE 6th St., Coupeville.

*The Council of Governments Minutes and recordings of meetings may be located at
<http://www.islandcounty.net/commissioners/cog/2015/>*

Members Present: Nancy Conard, Mayor, Town of Coupeville
Helen Price Johnson, Island County Commissioner
Rick Hannold, Island County Commissioner
Fred McCarthy, Mayor of Langley
Curt Gordon, Commissioner, South Whidbey Port District
Mike Diamonti, Port of Coupeville

Also Present: Senator Barbara Bailey, 10th Legislative District
Representative Norma Smith, 10th Legislative District
Representative Dave Hayes, 10th Legislative District

CALL TO ORDER

Chair Nancy Conard called the meeting to order at 9:17 a.m.

MEETING WITH LEGISLATORS

- Senator Barbara Bailey, 10th Legislative District
- Representative Norma Smith, 10th Legislative District
- Representative Dave Hayes, 10th Legislative District

TOPICS FOR ROUNDTABLE DISCUSSION

- Implications of the McLeary decision
- Fireworks: options for local control, challenges for enforcement
- RTPO: Discussion of the Skagit-Island RTPO situation and our needs for the future
- 2% Hotel/Motel Tax: enforcement at a State level
- Mental Health: funding issues, implications for jail operation

WHIDBEY AND CAMANO ISLANDS TOURISM COMMITTEE

Presentation given by Sherrye Wyatt, Director

OTHER ITEMS OF MUTUAL INTEREST

The meeting adjourned at 11:33 a.m.

Next meeting: Regular Session December 23, 2015 (Topics include: ILIO and Doug Cox)

Approved this 23rd day of November, 2015.

Approved